2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076502

Entity Name: BTD HOLDINGS, LLC

FILED Mar 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

311 5TH STREET ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

P. O. BOX 330091 ATLANTIC BEACH, FL 32233

FEI Number: 01-0910135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLAZIER & GLAZIER, P.A. 8825 PERIMETER PARK BLVD., STE. 504 JACKSONVILLE, FL 32216 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

 Name:
 DOWELL, JEFFREY R

 Address:
 12345 SHAKY LEAF CT.

 City-St-Zip:
 JACKSONVILLE, FL 32224 US

Title: MR.

Name: HARBER, RAYMOND P
Address: 71 FORRESTAL CIRCLE S.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEFFREY DOWELL MR. 03/03/2010